

AFO Enforcement Actions  
[Date]

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
1	Action #	AI #	Violator Name	Farm Address	City	State	Zip	Violation Date	Action Type/ #	Significant Violation	# of Violations	Final Penalty Amount	Date Mailed	Comments	Resolved/ Ongoing
2															
3	8	99102/99089	William R. Thomas Jr./Bilden and Preston Farms	22924 Hog Creek Road	Preston	MD	21655-1741	2/2/11	CO-AP-12-AF-017	Failure to follow 2 NOVs	2	\$7,000	5/15/2012	Settled on \$7000 on July 21, 2012 paid \$875 per quarter starting October 2012 until July 2014 in settlement agreement and consent order. Also must send in NOIs by 9/12/12 (received 1/7/2013), NMP by 9/17/2012 (received 12/13/2012) and apply to NRCS for CNMP by 9/27/2012 (applied by 1/7/2013).	Ongoing until final payment 7-30-2014
4	9	139686	Jay A. Kinnamon/Jay A. Kinnamon Farm	710 Brick School House Road	Centreville	MD	21617	8/28/12	NOV-LMA-13-AF-006	Failure to apply for permit	1	\$500	11/29/12	Site visit 8/28/2012 to determine status. FIR delivered 9/12/2012 requiring submittal within 30 days. Litigation package drafted and sent to OAG 1/30/2013. Received NMP on 2/5/2013.	Ongoing
5	11	66526	Mr. James Kinnamon, Jr./Kinnamon Farm	1130 Price Station Road	Church Hill	MD	21623	3/1/12	NOV-LMA-12-AF-003	Failure to submit 2011 AIR	1	\$300	12/20/12	No respnse to NOV by deadline; Administrative Order and Penalty drafted and undergoing review prior to sending to OAG; Kinnamon sent 2012 and 2013 AIRs 3/26/2014; SCW sent letter requiring 2011 AIR by 4/8/2014 or enforcement may occur;	Ongoing
6	12	129184	Steve Stuart/Dragon's Lair	28385 Old Eden Road	Eden	MD	21822		NOV-LMA-14-AF-016	Failure to Submit NOI	1	\$2500 per HT/lowered to \$500 per HT in 2 payments of \$250	12/03/13	1st payment made 4/2/2014;	Ongoing until final payment
7	15	141897	Thomas Allen Davis/Little Brudder	2479 Tulls Mill Pond Road	New Church	VA	23415		NOV-LMA-14-AF-021	Failure to Submit NOI	1	\$1,000	01/30/14	NOV mailed certified 1/30/2014; Returned unclaimed 3/12/2014; Sent regular mail 3/28/2014; Bramble attempted contact with employee on farm to hand deliver NOV; NOV successfully hand delivered to Thomas Davis on 4/23/2014.	Ongoing

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2		William R. Thomas Jr./Bilden Farm	22924 Hog Creek Road	Preston	MD	21655-1741	2/2/11	NOV-LMA-11-AF-074	Failure to apply for permit	1	Bilden Farm, 23211 Hog Creek Road, Preston	\$500	05/23/11	Held due to Court Ruling; Not paid within allotted time; NOV issued May 23, 2011 requiring application; Order being drafted due to no response to NOV. See number 8.	Resolved; Order issued 5/15/2012
3		William R. Thomas Jr./Preston Farm	22924 Hog Creek Road	Preston	MD	21655-1741	2/2/11	NOV-LMA-11-AF-075	Failure to apply for permit	1	Preston Farm, 5704 Harmony Road, Preston	\$500	05/25/11	Held due to Court Ruling; Not paid within allotted time; NOV issued May 25, 2011 requiring application; Order being drafted due to no response to NOV. See number 8.	Resolved; Order issued 5/15/2012
6	96101	Steven M. Cullen	27084 Gillette Drive	Crisfield	MD	21817	4/25/12	NOV-LMA-12-AF-285	Failure to apply for permit	1	same	\$500	06/29/12	NOV reissued to Cullen and Macneal on 8/30/2012 upon clarification of ownership/operator relationship. \$500 paid On 10/4/2012. NOI submitted 9/4/2012. CNMP Status Form received 9/4/2012. CS1 issued 11/8/2012.	Resolved
10	132671	Mr. Dale Leslie Wright, Jr.	4756 Smithville Road	Federalsburg	MD	21632	3/1/12	NOV-LMA-13-AF-004	Failure to submit 2011 AIR	1	Same Beverly Farm 808 Beverly Lane, Pocomoke City	\$300	12/20/12	Received \$300 and Calendar year 2011 AIR 1/18/2013	Resolved 1-18-2013
1	67220/67430	John P. Kelley	1826 Colona Road	Pocomoke City	MD	21851	2/2/11	NOV-LMA-11-AF-073	Application of manure on frozen ground	1	Beverly Farm 808 Beverly Lane, Pocomoke City	\$5,000	03/15/11	Paid	Resolved 3/15/2011
4	132828	David A. & Rebecca A. Calloway	23750 Taylors Trail	Mardela Springs	MD	21837	12/14/10	NOV-LMA-11-AF-066	Mortalities in stream	1	8129 Hurley's Neck Road, Mardela Springs	\$800	04/15/11	Paid	Resolved 4/15/2011
5	67881	David B. Lim & Jae O. Lim/Jacobs Farm Inc.	13135 Hidden Acres Lane	Bishopville	MD	21813	Between Late September and November 23, 2010	C-O-AP-10-SS-595	Pollution of surface & ground waters & discharging without a permit	3	13135 Hidden Acres Lane, Bishopville	\$9,600	06/17/11	Restricted Delivery; Settled on \$9600 23-Sep-11 Payable \$400 due on October 1, 2011 and \$1150 per quarter over 2 years starting December 15, 2011 in settlement agreement and consent order	Ongoing until end of payment schedule (9/15/2013)/ Resolved 9-19-2013
7	67956	Seong Kyu Lee, Young Ja Lee, Hawon Lee/Phat Bird	30868 McCormick Swamp Road	Princess Anne	MD	21853	4/12/12	NOV-LMA-12-AF-286	Failure to apply for permit	1	Same 31150 Dublin Road	\$500	07/11/12	Site visit 10/15/2012 to determine status; employee stated that they were not operators; Administrative Complaint & Penalty package sent to AG 11/30/2012.	Ongoing/Resolved 11-13-2013
13	141866	William Green/Fulton Acres	31150 Dublin Road	Princess Anne	MD	21853		NOV-LMA-14-AF-018	Failure to Submit NOI	1	Princess Anne 4890	\$500	12/03/13		Resolved 12-18-2013
14	68072	Ghuman Farm, LLC/Jutt Farm)	4890 Drawbridge Road	Cambridge	MD	21613		NOV-LMA-14-019	Failure to Submit NOI	1	Drawbridge Road Cambridge	\$600	01/30/14		Resolved 2-25-2014

Action Number	Milestones	Due date	Actual Completion Date	Comments
1	N/A			
2	N/A			
3	N/A			
4	N/A			
5	Pay \$400	10/1/11	9/30/2011	\$400 received on 9/30/2011
	Pay \$1150	12/15/11	12/20/2011	\$400 received on 12/20/2011; invoice for \$1,900 (\$1150 + \$750)
	Pay \$1150	3/15/12	3/14/2012	\$1900 received
	Pay \$1150	6/15/12	4/16/2012- 5/14/2012 - 6/12/2012	\$400 received/\$400 received/\$350 received
	Pay \$1150	9/15/12	7/17/2012 8/21/2012 9/18/2012	\$400 + \$400 received + \$400 received
	Pay \$1150	12/15/12	10/17/2012 11/15/2012 12/19/2012	\$400 + \$400 + \$400 received
	Pay \$1150	3/15/13	1/22/2013 2/20/2013 3/19/2013	\$400 received/\$400 received/\$400 received
	Pay \$1150	6/15/13	4/16/2013 5/21/2013 6/18/2013	\$400 received/\$400 received + \$400 received
	Pay \$1150	9/15/13	7/17/2013 8/21/13 9/19/2013	\$400 received + \$400 received + \$400 received
6	Pay \$500	9/30/12	10/4/2012	\$500 received on 10/4/2012
7	Submit NOI	8/11/12	1/22/2013	
	Pay \$500	8/11/12	11/13/2013	\$500 received on 11/13/2013
8	Pay \$875	10/30/12	8/1/2012	\$875 received
	Pay \$875	1/30/13	11/16/2012	\$875 received
	Pay \$875	3/30/13	2/20/2013	\$875 received
	Pay \$875	5/30/13	6/14/2013	\$875 received
	Pay \$875	7/30/13	7/9/2013	\$875 received
	Pay \$875	10/30/13	10/28/2013	\$875 received
	Pay \$875	1/30/14	2/3/2014	\$875 received
	Pay \$875	3/30/14	4/2/2014	\$875 Received
	Pay \$875	5/30/14		
	Pay \$875	7/30/14		
	Submit NOI - Bilden Farm	9/12/12	1/7/2013	
	Submit NOI Preston Farm	9/12/12	1/7/2013	
	Submit NMP Bilden Farm	9/17/12	12/13/2012	NMP expired in 2007
	Submit NMP Preseton Farm	9/17/12	12/13/2012	NMP expired in 2007
	Submit CNMP application to NRCS or TSP	9/27/12	12/19/2012	
9	Pay \$500	12/29/12		
	Submit NOI	12/29/12		
10	Pay \$300	1/20/13	1/18/2013	\$300 Received
	Submit calendar year 2011 AIR	1/20/13	1/18/2013	2011 AIR Received
11	Pay \$300	1/20/13		
	Submit calendar year 2011 AIR	1/20/13		
12	Pay \$2500/lowered to \$500 in 2 payments: Pay \$250	3/31/14	4/2/2014	\$250 Received
	Pay \$250	4/30/14		
13	Pay \$500	1/2/14	12/18/2013	\$500 Received
14	Pay \$600	3/2/14	2/25/2014	\$600 received
15	Pay \$1000	3/2/14		